BOARD OF NURSING

Room 179A, 1400 E. Washington Avenue, Madison WI Contact: Kimberly Nania, Ph.D. (608-267-7223) Friday, April 4, 2003 9:00 AM

CALL TO ORDER - ROLL CALL

Approval of Agenda

A. Approval of Minutes of March 7, 2003

Administrative Report

- B. Summary Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules and Press Releases
- C. Discussion re: CGFNS English Proficiency Exam
- D. Correspondence re: Scholarship Money Arlene Fisher

Report of the Education and Licensure Committee

E. FYI: Review Information re: Nurse-Midwives, American College of Nurse Midwives

<u>ADJOURN TO CLOSED SESSION PURSUANT TO WISCONSIN STATE STATUTES 29.85(1)(A)(B)(F) AND (G) – 9:45 A.M.</u>

Impaired Professionals Procedure (IPP) Issues – Darwin Tichenor

- F. Appearance to Appeal Denial of IPP Participation (2 Appeals) Darwin Tichenor
- G. Appearance and Request for 3-Month Stay of Suspension, Modifications and Work Setting Approval Brenda Klabacka, LPN 10:00 AM
- H. Due for a 3-Month Stay of Suspension Marybeth Albertz, RN
- I. Request for 3-Month Stay of Suspension John Allen, RN
- J. Request for 3-Month Stay of Suspension Kathleen Anglehart, RN
- K. Request for Reinstatement of 3-Month Stay of Suspension Barbara Benoit, RN
- L. Request for 3-Month Stay of Suspension but Possible Violation Vincent Bergstrom, RN
- M. Request for Extension of Time to Complete Education Joseph Brady, LPN
- N. Request for Full Licensure Sandra Burritt, RN
- O. Request for Full Licensure Kathaleen M. Bruss, LPN
- P. Request for 3-Month Stay of Suspension Jill M. Bushong, RN
- Q. Request for Reinstatement of 3-Month Stay of Suspension Jennifer Carlson, LPN
- R. Request for 3-Month Stay of Suspension and Modifications Leslie Hoberg, RN
- S. Request for Full Licensure Marlene Hutter, RN
- T. Request for Extension of Time to Complete Education Walter Kanitz, RN
- U. Request for Full Licensure Nicholas J. Karlinsky, LPN
- V. Due for a 3-Month Stay of Suspension Laurie Kassell, RN
- W. Request for 3-Month Stay of Suspension and Modifications Peter Leonard, RN
- X. Request for 3-Month Stay of Suspension but Possible Violation Peter Litzau, RN
- Y. Request for Reinstatement of Licensure Michelle Moreland, RN
- Z. Request for Full Licensure –Sharon Fry Pasic, RN
- Aa. Request for 3-Month Stay of Suspension Nancy Petroske, RN
- Bb. Request for Extension of Time to Pay Costs Julia Reed, LPN
- Cc. Possible Board Order Violation Frank Sacco, RN
- Dd. Request for 3-Month Stay of Suspension and Modification Lynn Schober, LPN
- Ee. Request for 3-Month Stay of Suspension Debra Showen, RN
- Ff. Possible Board Order Violation Sandra Jorve Stock, RN
- Gg. Request for Full Licensure Shelley Turner, RN

Deliberation on Other Monitoring Cases Received after Mailing of the Agenda

- Hh. Deliberation of Proposed Stipulation Tami K. Robertson, RN Case Advisor: Pamela Maxson Cooper (02 NUR 138)
- Ii. Deliberation of Proposed Stipulation Elaine Ann Wildes, LPN Case Advisor: Jacqueline Johnsrud (01 NUR 309) Deliberation of Proposed Stipulations that May be Received after Mailing of the Agenda
- Jj. Request for Rehearing and/or Amendment/Modification of Original Facts Concluded in Proposed Decision re: Stacie Neldaughter, RN Case Advisor: Jacqueline Johnsrud (LS9712191NUR)
- Kk. Deliberation of Proposed Decision in the Matter of Disciplinary Proceedings Against Loralty R. Harden, RN Case Advisor: June Bahr (LS0210171NUR)

Deliberation of Proposed Decisions that May be Received after Mailing of the Agenda

- Ll. Deliberation of Proposed Administrative Warning LAO, RN (02 NUR 306)
- Mm. Deliberation of Proposed Administrative Warning MAC, LPN (02 NUR 304)
- Nn. Deliberation of Proposed Administrative Warning JES, RN (02 NUR 268)

Deliberation of Proposed Administrative Warnings that May be Received after Mailing of the Agenda

Division of Enforcement & Case Status Report

t & Case Status Report 1:00 PM

Consulting with Legal Counsel

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Voting on Items Considered or Deliberated on in Closed Session, If Voting is Appropriate.

Informational Items Oo.

Other Board Business ADJOURNMENT TO CLOSED SESSION IMMEDIATELY FOLLOWING OPEN SESSION

Screening Committee – January-June 2003 – Screen informal complaints – Linda Sanner, Jacqueline Johnsrud, Marie Kohlbeck and Division of Enforcement Staff.